# **AGENDA:**

Wednesday, March 3, 2021

1:00 pm. – Google Meet due to COVID-19

See Calendar invite for secure Google Meet code

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Public Video Stream at https://stream.meet.google.com/stream/8f85db8a-4206-4ac5-b748-a18ee3ee187b

### **AGENDA**

### CALL TO ORDER

REVIEW AND APPROVAL OF MINUTES OF December 2, 2020 MEETING

# **BUSINESS ITEMS**

- Director/Deputy Director's Updates (Elizabeth Hughes)
- Chief Archaeologist report (Matt McKnight)
- Underwater Activities report (Susan Langley)
- Terrestrial Activities report (Charlie Hall)
- MAC Lab Activities report (Patricia Samford)
- Review and Compliance Activities report (Dixie Henry)
- Research and Synthesis report (Zac Singer)

#### **NEW BUSINESS**

• MHT Collections Policy and Archaeological Collections Policy Revisions (see packet)

## SELECTION OF NEXT MEETING DATE

# **ADJOURNMENT**